IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

OFI RISK ARBITRAGES, OFI RISK ARB ABSOLU and TIMBER HILL LLC, individually and on behalf of all others similarly situated,

Plaintiffs,

V.

COOPER TIRE & RUBBER COMPANY, ROY ARMES and BRADLEY HUGHES,

Defendants.

C.A. No. 14-00068 LPS

CLASS ACTION

DECLARATION OF DAVID J. MARGULES IN SUPPORT OF MOTION OF OFI ASSET MANAGEMENT AND TIMBER HILL LLC FOR APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF THEIR SELECTION OF LEAD COUNSEL

OF COUNSEL:

Vincent R. Cappucci Andrew J. Entwistle Robert N. Cappucci Alexander Broche

ENTWISTLE & CAPPUCCI LLP

280 Park Avenue, 26th Floor New York, New York 10017 (212) 894-7200

Gerald H. Silk Avi Josefson Michael Blatchley

BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP

1285 Avenue of the Americas New York, New York 10019 (212) 554-1400

Counsel for Proposed Lead Plaintiff OFI Asset Management and Timber Hill LLC and Proposed Lead Counsel for the Class

Dated: March 18, 2014

David J. Margules (Bar No. 2254) Albert J. Carroll (Bar No. 5316) BOUCHARD MARGULES &

BOUCHARD MARGULES & FRIEDLANDER, P.A.

222 Delaware Avenue, Suite 1400 Wilmington, Delaware 19801 (302) 573-3500

Liaison Counsel for Proposed Lead Plaintiff OFI Asset Management and Timber Hill LLC

I, David J. Margules, declare as follows:

- 1. I am a member in good standing of the bars of the State of Delaware and of this Court. I am a partner in the law firm of Bouchard Margules & Friedlander, P.A. I submit this declaration in support of the Motion filed by OFI Asset Management and Timber Hill LLC ("Timber Hill") for: (1) appointment as Lead Plaintiff; (2) approval of their selection of Bernstein Litowitz Berger & Grossmann LLP ("Bernstein Litowitz") and Entwistle & Cappucci LLP ("Entwistle & Cappucci") to serve as Lead Counsel for the Class; and (3) any such further relief as the Court may deem just and proper.
- 2. Attached as Exhibits A through F are true and correct copies of the following documents:

EXHIBIT A: Certifications of OFI Asset Management and Timber Hill;

EXHIBIT B: Charts of transactions and losses of OFI Asset Management and Timber Hill;

EXHIBIT C: Notice of Pendency of OFI Risk Arbitrages v. Cooper Tire & Rubber Company, No. 1:14-cv-00068-LPS (D. Del.), published on January 17, 2014;

EXHIBIT D: Pipefitters Local 537 Annuity Fund v. Wilmington Trust Corp., No. 1:10-cv-00990, slip op. (D. Del. Mar. 7, 2011), D.I. 26;

EXHIBIT E: Firm Résumé of Bernstein Litowitz; and

EXHIBIT F: Firm Résumé of Entwistle & Cappucci.

I declare, under penalty of perjury, that the foregoing is true and correct to the best of my

knowledge.

David J. Margules (Bar No. 2254) BOUCHARD MARGULES & FRIEDLANDER, P.A. 222 Delaware Ave., Suite 1400 Wilmington, DE 19801 (302) 573-3500

Attorney for Plaintiff OFI Asset Management and Timber Hill LLC

SWORN TO AND SUBSCRIBED before me on this 18th, day of March, 2014.

Notary Public

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